Call to order by the President.

Pledge of Allegiance

Announcement – Notice of Board Workshop November 7, 2007 and Board Meeting November 14, 2007 published in Palm Beach Post.

Approval of Minutes, Bills, Financial Statement, Documents and Self-Insurance fund for the previous month.

PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 4 minutes for each speaker

CONSENT AGENDA - NONE

AGENDA ITEMS - Limited to 5 minutes per person

Woodfield Hunt Club - L-43 (North Side), LWDD Project No. 06-332P.06
Clearing Project from Boca West Golf Course to Powerline Road.

Walkers Preserve – S-8, LWDD Project No. 04-5988P.06
William B. Swain – Re: Request the Board designate the easements and rights-of-way as surplus lands and sell them as such. Mr. Swain would like these parcel released for sale to him without the need to have them be encumbered with any easements.

DiMauro – L-50, LWDD Project No. 89-3671A.01
Joseph DiMauro – Re: Application for a 70' dock in tidal basin.

Bent Tree Gardens West – L-24, LWDD Project No. 02-317E.06
Joe Cifredella of FastSigns – Re: Request to locate two signs in right-of-way.

School District of Palm Beach County – L-24, LWDD Project No. 06-4882P.46
* Agustin Hernandez – Re: Request to establish fair-market value for purchase of surplus right-of-way for turn lanes associated with Elementary School 03-Z.

Latchford – E-1E, LWDD Project No. 84-4183S.01
Dolores Latchford – Re: Request the District remove her existing seawall and supply her with dirt (PP from 10/17/07 Bd. Mtg.)


Gawlowski – C. Stanley Weaver Canal, LWDD Project No. 06-8113A.01
James & Sharon Gawlowski – Re: Discuss having the easement behind their home removed. (East Cypress Creek)

RECESS –

David W. York, Ph.D., P.E. – Presentation on reuse water

PBC Water Utilities Department – L-30, LWDD Project No. 07-556R.14
Brian Shields, P.E., PBC – Re: Proposed installation of a stabilized road base along the North R/W to provide access from Hagen Ranch Road to the Green Cay Pump Station to facilitate maintenance and repair. (PP from 10/17/07 Bd. Mtg.)
Please turn off all cell phones during the meeting.

Lake Worth Drainage District
Board Agenda

Board of Supervisors Meeting November 14, 2007

Other:

A. Reports from Board members on attendance at other meetings, if any.

B. Proposed Policy change – Section 44.0 – Sale of Surplus Equipment (Tangible Personal Property) (PP from 10/17/07 Bd. Mtg.).

C. Proposed Policy change – Section 27.0 – Board of Supervisors.


F. Report on equipment purchase and purchase orders.

G. Termination of Agreements on the South Side L-43, LWDD Project No. 06-332P.06.
   1. Lynn P. Fredella
   2. Daniel Young
   3. Mr. & Mrs. David Mogul
   4. Karen Corcoran Walsh
   5. Luca Maurizio
   6. Robert S. Aron

H. Request from SFWMD for LWDD to join SFWMD in its preparation of a brief to the appeals court concerning National Pollutant Discharge Elimination System (NPDES) permitting of central structures @ Lake Okeechobee.

I. Discussion of Holiday Bonuses.

J. Discussion of Greenways, Pathways and Blueways in Palm Beach County.